



Office of Risk Management

Lynnette Kozer
PO Box 73
Granite City, IL. 62040

Insurance and Safety Meeting Agenda

October 18, 2011, 5:30 P.M. – 6:30 P.M.

*******Request closed session for pending litigation*******

1. Discussion on claim # 557-PP-01, PEBSA 1, PEBSA 10, PEBSA 8, PEBSA 7.

Jane Unsel to present.

2. Discussion on Health Insurance Renewal. Lynnette Kozer to present.
3. Resolutions for Santa Cabin and Haunted House.
4. Discussion regarding additional pending litigation.